



Agenda  
Page County Board of Supervisors  
Work Session  
Stanley Elementary School – 306 Aylor Grubbs Avenue, Stanley  
September 15, 2015 – 7:00 p.m.

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**Call to Order**

- Pledge of Allegiance
- Invocation – Pastor Phyllis Diamond

**Adoption of Agenda**

**Presentations, Proclamations and Awards**

Constitution Week Proclamation

Dolores Lackovitch (p. 2)

**Public Comments on Agenda Items**

**Action Matters**

Airport Grant Acceptance – Road Relocation Project

Powell Markowitz (p. 4)

Budget Changes

Ben Blevins (p. 5)

Board and Commission Appointments

Regina Miller (p. 12)

**Consent Agenda** (p. 14)

- Approval of Financial Reports
- Approval of Accounts Payable
- Approval of Minutes – August 4, 2015 and August 18, 2015
- Coyote Claim

**Old Business**

**New Business**

Supervisor's Corner – September 2015

Supervisor Guzy

**Open Public Comments**

**Administrator's Report**

**Supervisors Time**

**Adjourn**



## COUNTY OF PAGE

103 South Court Street, Suite F  
Luray, Virginia 22835  
(540) 743-4142  
Fax: (540) 743-4533

### Board of Supervisors:

Johnny Woodward – Chairman – At- Large  
D. Keith Guzy, Jr. – District 1  
David Wiatrowski – District 2  
J. D. Cave – District 3  
Darrell Short – District 4  
Dorothy F. Pendley – District 5

### County Administrator:

Amity Moler

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**TO:** Chairman Woodward and Board of Supervisors

**FROM:** Amity Moler, County Administrator

**SUBJECT:** Constitution Week Proclamation

**DATE:** September 11, 2015

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### **SUMMARY:**

It has been requested that the Board consider adopting a Proclamation for Constitution Week as September 17, 2015 – September 23, 2015.

### **RECOMMENDATION:**

Adoption of the proclamation is recommended.

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### **BACKGROUND:**

Constitution Week is the commemoration of America's most important document. It is celebrated annually during the week of September 17-23. The Shenandoah River Chapter of the Daughter's of the American Revolution (DAR) is requesting that the Board consider adopting a Proclamation to proclaim Constitution Week [Attachment 1]. The aims of the Constitution Week celebration are to: 1) Emphasize citizens' responsibilities for protecting and defending the Constitution, 2) Inform people that the Constitution is the basis for America's great heritage and the foundation for our way of life, and 3) Encourage the study of the historical events which led to the framing of the Constitution in September 1787.

### **FISCAL IMPACT:**

There is no fiscal impact associated with this matter.

### **MOTION:**

I move to adopt the Proclamation for Constitution Week.

### **ATTACHMENT:**

1. Proclamation – Constitution Week

**#2015-09**  
**PAGE COUNTY, VIRGINIA PROCLAMATION**  
Constitution Week 2015

**WHEREAS**, September 17, 2015, marks the two hundred and twenty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

**WHEREAS**, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

**WHEREAS**, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17<sup>th</sup> through 23<sup>rd</sup> as Constitution Week;

**NOW, THEREFORE**, I, Johnny Woodward, Chairman of Board of Supervisors for Page County, Commonwealth of Virginia, do hereby proclaim September 17<sup>th</sup> through 23<sup>rd</sup>, 2015 as:

**CONSTITUTION WEEK**

in all the towns, communities and schools within the County of Page and ask our citizens to reaffirm the ideals of the Framers of the Constitution in 1787.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the Page County, Virginia on this fifteenth day of September in the year of our Lord two thousand fifteen and of the Independence of the United States of America the two hundred and thirty ninth and of the Commonwealth of Virginia the four hundred and eighth.

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Johnny Woodward, Chairman  
Page County Board of Supervisors

LURAY-PAGE COUNTY AIRPORT AUTHORITY  
INCOME STATEMENT  
COMPARED WITH BUDGET  
FOR THE TWELVE MONTHS ENDING JUNE 30, 2015

	Current Month Actual	Current Month Budget	Current Month Variance	Year to Date Actual	Year to Date Budget	Year to Date Variance
REVENUES						
FUEL SALES 100LL	\$ 8,325.42	\$ 8,000.00	325.42	\$ 90,520.29	\$ 96,000.00	(5,479.71)
FUEL SALES JET A	6,217.28	7,000.00	(782.72)	114,760.35	77,700.00	37,060.35
TIE DOWN FEES	40.00	50.00	(10.00)	2,043.00	600.00	1,443.00
INTEREST INCOME	9.28	0.00	9.28	179.07	0.00	179.07
PAGE COUNTY CONTRIBUTIONS	0.00	0.00	0.00	45,075.00	45,075.00	0.00
TOWN OF LURAY CONTRIBUTIONS	0.00	0.00	0.00	45,075.00	45,075.00	0.00
FAA GRANTS	0.00	0.00	0.00	472,388.22	472,388.22	0.00
DOAV GRANTS	17,490.86	17,490.86	0.00	44,557.26	44,557.26	0.00
RENT - BENNETT HOUSE	500.00	500.00	0.00	6,000.00	6,000.00	0.00
	<u>32,582.84</u>	<u>33,040.86</u>	<u>(458.02)</u>	<u>820,598.19</u>	<u>787,395.48</u>	<u>33,202.71</u>
TOTAL REVENUES						
COST OF SALES						
COST OF SALES 100 LL	6,871.03	6,000.00	871.03	72,098.05	72,000.00	98.05
COST OF SALES JET A	3,520.69	5,000.00	(1,479.31)	73,619.20	60,000.00	13,619.20
	<u>10,391.72</u>	<u>11,000.00</u>	<u>(608.28)</u>	<u>145,717.25</u>	<u>132,000.00</u>	<u>13,717.25</u>
TOTAL COST OF SALES						
GROSS PROFIT	<u>22,191.12</u>	<u>22,040.86</u>	<u>150.26</u>	<u>674,880.94</u>	<u>655,395.48</u>	<u>19,485.46</u>
EXPENSES						
INSURANCE EXPENSE	0.00	0.00	0.00	11,661.00	11,661.00	0.00
LEGAL SERVICES	0.00	700.00	(700.00)	8,619.53	8,400.00	219.53
ELECTRICITY	114.42	180.00	(65.58)	2,000.12	2,160.00	(159.88)
REPAIRS & MAINTENANCE	78.51	150.00	(71.49)	1,345.51	1,800.00	(454.49)
AUDIT FEES	0.00	0.00	0.00	4,500.00	5,000.00	(500.00)
FBO	6,000.00	6,000.00	0.00	72,000.00	72,000.00	0.00
LABOR OTHER	918.00	1,500.00	(582.00)	12,550.40	17,012.00	(4,461.60)
WATER & SEWER	39.05	60.00	(20.95)	681.32	720.00	(38.68)
TELEPHONE	252.06	250.00	2.06	3,271.76	3,000.00	271.76
SUPPLIES	59.86	0.00	59.86	135.87	0.00	135.87
VEHICLE	120.86	100.00	20.86	1,129.40	1,200.00	(70.60)
CREDIT CARD FEES	146.10	250.00	(103.90)	2,183.15	3,000.00	(816.85)
	<u>7,728.86</u>	<u>9,190.00</u>	<u>(1,461.14)</u>	<u>120,078.06</u>	<u>125,953.00</u>	<u>(5,874.94)</u>
TOTAL EXPENSES						
NET INCOME	\$ <u>14,462.26</u>	\$ <u>12,850.86</u>	<u>1,611.40</u>	\$ <u>554,802.88</u>	\$ <u>529,442.48</u>	<u>25,360.40</u>

FOR MANAGEMENT PURPOSES ONLY



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J. D. Cave – District 3  
Darrell Short – District 4  
Dorothy F. Pendley – District 5

### County Administrator:

Amity Moler

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**TO:** Chairman Woodward and Board of Supervisors

**THRU:** Amity Moler, County Administrator

**FROM:** Ben Blevins, Management Analyst

**SUBJECT:** FY 16 Budget Appropriation

**DATE:** September 15, 2015

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### **SUMMARY:**

The Page County School Board has received approval and authorization during 2015-2016 on a new grant (Project Graduation Summer Academy Grant) within an existing state program. These funds will be channeled through the Virginia Department of Education and grantors directly on a reimbursement basis with no increase or decrease of local appropriation involved. Additionally, The Page County Sheriff's Office has been awarded the Wal-Mart Foundation Grant for E911 system supplies and funding a new weather station.

### **RECOMMENDATIONS:**

1. Staff recommends appropriation of the additional State Funds from Project Graduation in the amount of \$4,737 to be used for Project Graduation Summer Academy.
  2. Staff recommends appropriation of the Wal-Mart Foundation Grant in the amount of \$1,000 to assist E911 system supplies and funding a new weather station.
- 

### **BACKGROUND:**

**Project Graduation Summer Academy 2015 Grant Award** – The anticipated funds in the new grant will exceed the original estimated budget and can be expended once approved for use to The Page County School Board.

**Wal-Mart Foundation Grant** – The Page County Sheriff's office applied for this grant on June 25, 2015. With it just now being received, the purpose of this grant is to assist with E911 system supplies and funding a new weather station.

**ISSUES:**

None.

**ALTERNATIVES:**

None.

**FISCAL IMPACT:**

This appropriation will increase the budget in the amount of \$5,737. **There is no local match.**

**MOTION(S)**

I move to approve the Project Graduation Summer Academy 2015 Grant Award and Wal-Mart Foundation Grant by appropriating the amount of \$5,737.

**ATTACHMENTS:**

1. Project Graduation Summer Academy 2015 Grant Award Resolution.
2. Copy of PCSO Grant Request & Wal-Mart Foundation Check #0319526.

**Motion:** I move to budget and appropriate the requested amounts as detailed in the attachments to this agenda item.

Or

**Alternate Motion:** I move to transfer or budget and appropriate the requested amounts as detailed in the attachments to this agenda item except for item(s) \_\_\_\_\_.

**AGENDA                      BOARD OF SUPERVISORS                      September 15, 2015**

SUBJECT: 15/16 Budget Changes

RECOMMENDATION:

FISCAL IMPLICATIONS: The budget and appropriation requests total \$5,737.

DISCUSSION: None

TIMING: Routine

POLICY IMPLICATIONS: Increase FY 15 budget by \$5,737.

STAFF: \_\_\_\_\_  
Finance Department

Attachments: Requests for Budget Changes spreadsheet and supporting documentation

**SUPPLEMENTAL APPROPRIATIONS REQUESTS:**

<i>Item #</i>	<i>Department</i>	<i>Description/Reason</i>	<i>Revenue Source</i>	<i>Expenditure</i>	<i>Requested Amt.</i>
A	Page County School Board	Additional funding	State Government Commonwealth of VA	Page County School Board (Instruction)	\$4,737
B	Page County Sheriff's Office	Additional funding	Private Sector	Page County Sheriff's Office	\$1,000
C					
D					
TOTAL REQUESTS:					<u><u>\$5,737</u></u>

**BUDGET TRANSFER REQUESTS:**

<i>Item #</i>	<i>Department</i>	<i>Description/Reason</i>	<i>Transfer From</i>	<i>Transfer to</i>	<i>Requested Amt.</i>
A					
TOTAL REQUESTS:					<u><u>\$0</u></u>



**RESOLUTION REQUESTING ADJUSTMENT  
OF 2015-2016 BUDGET  
FOR ADDITIONAL GRANT FUNDS**

**PROJECT GRADUATION SUMMER ACADEMY 2015 GRANT AWARD**

**WHEREAS,** The Page County School Board has received approval and authorization during 2015-2016 on a new grant within an existing state program; and

**WHEREAS,** the anticipated funds in this new grant will exceed the original estimated budget for 2015-2016; and

**WHEREAS,** the Page County School Board will receive the additional funds, channeled through the Virginia Department of Education and grantors directly, on a reimbursement basis; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Page County School Board, for audit and record keeping purposes to keep the 2015-2016 budget in balance, with no increase or decrease of local appropriation involved, respectfully requests the Page County Board of Supervisors to appropriate additional State funds in Project Graduation in the amount of \$4,736.60 to be used for the Project Graduation Summer Academy.

**EXPENDITURES:**

FUNCTION	BUDGETED AMOUNT	SUPPLEMENTAL APPROPRIATION REQUEST	REVISED BUDGET
61 INSTRUCTION	\$25,367,688.00	\$4,736.60	\$25,372,424.60
62 ADMIN,ATTND,HEALTH	1,713,733.00	0	1,713,733.00
63 TRANSPORTATION	1,867,793.00	0	1,867,793.00
64 OPER & MAINT	3,720,773.00	0	3,720,773.00
66 FACILITIES	65,000.00	0	65,000.00
67 DEBT SERVICE	4,007,371.00	0	4,007,371.00
67 COBRA/RETIREE INS	228,462.00	0	228,462.00
68 TECHNOLOGY	937,165.00	0	937,165.00
<b>TOTAL</b>	<b>\$37,907,985.00</b>	<b>\$4,736.60</b>	<b>\$37,912,721.60</b>

**REVENUE:**

SOURCE	BUDGETED AMOUNT	SUPPLEMENTAL APPROPRIATION REQUEST	REVISED BUDGET
SALES TAX	\$ 3,651,016.00	0	\$ 3,651,016.00
STATE	17,136,814.00	\$4,736.60	17,141,550.60
FEDERAL	1,838,429.00	0	1,838,429.00
RECOVERED COSTS	1,671,509.00	0	1,671,509.00
LOCAL OPERATIONS MATCH	9,603,346.00	0	9,603,346.00
LOCAL DEBT SERVICE	4,006,871.00	0	4,006,871.00
<b>TOTAL</b>	<b>\$37,907,985.00</b>	<b>\$4,736.60</b>	<b>\$37,912,721.60</b>

This is to certify that the foregoing resolution was authorized by the Page County School Board during its regular session on August 24, 2015.



Dr. Morgan Phenix, Chairman

ATTEST: 

Linda Breeden-Wallace, Clerk



*Accredited Law Enforcement Agency*



# PAGE COUNTY SHERIFF'S OFFICE

JOHN B. THOMAS, SHERIFF • JASON A. PETTIT, MAJOR

**TO:** Chairman Woodward and Board of Supervisors

**FROM:** Sheriff John B. Thomas

**THRU:** Amity Moler, County Administrator

**DATE:** August 18, 2015

## SUMMARY:

The Page County Sheriff's Office has been awarded a Wal-Mart Foundation Grant for E911 supplies and for a weather station. The funds need to be budget appropriated to the E911 Budget 101-3140-431-59.

## RECOMMENDATIONS:

1. Staff recommends approval to budget appropriate \$1,000.00 of Wal-Mart Foundation grant funds. We applied for the Wal-Mart Foundation grant funding on June 25, 2015. Therefore, it wasn't included in our budget.

## BACKGROUND:

The Page County Sheriff's Office has applied for this funding to assist with E911 supplies and for a weather station.

## ALTERNATIVES:

The only alternatives would be to send the \$1,000.00 check back to the Wal-Mart Foundation and for the county to cover the cost of \$1,000.00 E911 systems supplies.

## FISCAL IMPACT:

None, the grant funding is for \$1,000.00 to assist with the E911 weather station.

## MOTION(S):

I move to approve the grant from the Wal-Mart Foundation Grant of \$1,000.00 and to budget appropriate to the Page County Sheriff's Office E911 budget 101-3140-430-59--.

## ATTACHMENT(S):

1. Copy of August 06, 2015, Wal-Mart Foundation Check #0319526 for \$1,000.00

COP

Commonwealth of Virginia  
DEPARTMENT OF ACCOUNTSDate: 8/19, 20 15REPORT OF FEES COLLECTED FOR THE MONTH OF August, 20 15John B. Thomas Title Sheriff of Page

Date Collected	Style Of Case	Service Type	Check # Or Cash	Receipt #	Fee Collected From	Amount
8/19/15	Wal-mart	Grant	0319526	—	Wal-mart	\$1,000. <sup>00</sup>
	Foundation				Foundation	
	Grant					

Walmart

702 S.W. 8th St. BENTONVILLE, ARKANSAS 72716

Walmart

WELLS FARGO BANK, N.A.  
CHARLOTTE, NC 28288-001366-156  
531

SEQ: B867551

VENDOR NUMBER	DATE OF CHECK
340356997	08 06 15

CHECK NUMBER
0319526

0319526

PAY ONE THOUSAND DOLLARS AND NO CENTS

TO THE ORDER OF  
PAGE COUNTY  
FACILITY# 2564  
103 SOUTH COURT STREET  
LURAY VA 22835

\$  
DOLLARS CENTS  
\*\*\*\*\*1,000.00  
NET AMOUNT OF CHECK

WAL★MART STORES, INC.

EVP and Treasurer

THIS DOCUMENT CONTAINS A COLORED BACKGROUND ON FACE AND ARTIFICIAL WATERMARK ON BACK - HOLD AT AN ANGLE TO VIEW

⑈0319526⑈ ⑆053101561⑆ 2079900136854⑈

Reviewed By: <u>Lisa Turner</u>	Date: <u>8-19-15</u>		
Approved By: <u>okay</u>	Date:		
Total \$ 1,000. <sup>00</sup>			

Treasurer's Office

Received By: \_\_\_\_\_

Date: \_\_\_\_\_

I herewith remit to you the sum of \$ 1,000.<sup>00</sup>  
representing the total of all fees collected by the Sheriff's  
Office during the month of August, 20 15  
as shown in the detailed statement above.

Name: Tina Sumpter  
Title: Grant Specialist

COP



## COUNTY OF PAGE

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### County Administrator:

Amity Moler

---

**TO:** Chairman Woodward and Board of Supervisors  
**FROM:** Regina Miller, Assistant to the County Administrator  
**THRU:** Amity Moler, County Administrator  
**SUBJECT:** Board and Commission Appointments  
**DATE:** September 11, 2015

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### **SUMMARY:**

Appointments need to be made to the following Boards: Planning Commission (District 4), Shenandoah Area Agency on Aging (2 seats), Lord Fairfax Emergency Medical Services (EMS) Council (2 seats), Water Quality Advisory Committee (4 seats), and the Board of Equalization.

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### **BACKGROUND:**

Planning Commission: A vacancy exists on the Planning Commission for the District 4 seat. An appointment needs to be made for a term to expire on January 11, 2019.

Shenandoah Area Agency on Aging: An individual needs to be appointed for a term that will expire on September 30, 2018. Ann Holsinger's term on the SAAA Board will expire on September 30<sup>th</sup>. She has not been attending meetings and is not recommended for reappointment. Therefore, an individual will need to be appointed to fill this seat for a four year term to expire September 30, 2019.

The SAAA Board meets every other month during October, December, February, April, June, August, on the fourth Friday morning, from 10:00 a.m. to 12 noon at the Agency office in Front Royal.

Lord Fairfax EMS Council: The term of Scott Higgs has expired. He no longer wants to continue serving. It has been recommended that Brenda Higgs be appointed to fill the seat for a three year term through June 30, 2018. Brenda has been a volunteer with the Luray Volunteer Rescue Squad for many years. Jill Young has resigned from the Council. Josh Gray has been recommended for appointment to fill the seat for an unexpired term through June 30, 2016. Josh is a volunteer with the Stanley Volunteer Rescue Squad. Both individuals are willing to serve and are recommended for appointment by Jeff Hensley.

Water Quality Advisory Committee: The terms of John Gibson, Keith Griffith (Town of Stanley Representative), Julian Price, and Linda Campbell (Soil & Water Conservation District Representative) expired on September 9<sup>th</sup>. All four are willing to serve another three year term and are recommended for reappointment.

Board of Equalization: Appointments will need to be made to the Board of Equalization prior to January 1, 2016. The Board will need to recommend appointees to the Circuit Court for appointment. In order to be eligible for appointment, each prospective member of such Board shall attend and participate in the basic course of instruction given by the Department of Taxation. Pursuant to the Code of Virginia, the Board of Equalization shall be composed of not less than three or more than five members. Thirty percent of the members of the board shall be commercial or residential real estate appraisers, other real estate professionals, builders, developers, or legal or financial professionals, and at least one such member shall sit in all cases involving commercial, industrial or multi-family residential property, unless waived by the taxpayer. The term of the Board shall expire one year after the effective date of the assessment for which they were appointed.

#### **MOTIONS:**

##### **Planning Commission:**

I move to appoint \_\_\_\_\_ to the Planning Commission, as the District 4 representative, for an unexpired term through January 11, 2019.

##### **Shenandoah Area Agency on Aging:**

I move to appoint \_\_\_\_\_ to the Shenandoah Area Agency on Aging Board of Directors for a term through September 30, 2018.

I move to appoint \_\_\_\_\_ to the Shenandoah Area Agency on Aging Board of Director for a four year term through September 30, 2019.

##### **Lord Fairfax EMS Council:**

I move to appoint \_\_\_\_\_ to the Lord Fairfax EMS Council Board of Directors for a three year term expiring on June 30, 2018.

I move to appoint \_\_\_\_\_ to the Lord Fairfax EMS Council Board of Directors for an unexpired term through June 30, 2016.

##### **Water Quality Advisory Committee:**

I move to appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Water Quality Advisory Committee for a three year term through September 9, 2018.

##### **Board of Equalization:**

I move to recommend to the Circuit Court the appointment of \_\_\_\_\_ to the Board of Equalization.



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### County Administrator:

Amity Moler

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**TO:** Chairman Woodward and Board of Supervisors

**FROM:** Amity Moler, County Administrator

**SUBJECT:** Consent Agenda

**DATE:** September 11, 2015

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### **SUMMARY:**

The Consent Agenda is a part of the Board's regular meeting agenda, which includes the financial reports, accounts payable and payroll, the meeting minutes for the prior month, and any other items, which would not require discussion.

### **RECOMMENDATION:**

Approval of the Consent Agenda.

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### **BACKGROUND:**

The purpose of the Consent Agenda is to provide a method for the expeditious handling of items, which will not require discussion by the Board. The Code of Virginia requires the Board of Supervisors to approve accounts payable and payroll checks as well as payroll related electronic fund transfers. According to the Board's Rules of Procedure, all warrants must be presented to the Board of Supervisors for action as a consent agenda item at their regular meeting.

### **FISCAL IMPACT:**

The accounts payable checks, payroll checks, payroll direct deposit, and payroll tax electronic fund transfers totaled \$1,418,261.11 for the month of August. One coyote claim has been received totaling \$50.00. Once these have been approved, \$550.00 will remain of the \$2,000, for the payment of coyote claims.

### **MOTION(S):**

I move to approve the Consent Agenda as follows:

- Financial reports for the period of August 1-31, 2015;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$1,418,261.11 for the month of August 2015;
- Minutes of August 4, 2015 and August 18, 2015;
- One coyote claim to Paul Kinser, totaling \$50.00.

**ATTACHMENT(S):**

1. Financial Reports for August 1-31, 2015 (provided separately)
2. Warrant Report for August 1-31, 2015
3. Payroll Warrant Report, dated August 14, 2015
4. Payroll Warrant Report, dated August 28, 2015
5. Board of Supervisors Minutes for August 4, 2015
6. Board of Supervisors Minutes for August 18, 2015
7. Coyote Claim

MOTION: I move to accept the Financial Reports for the period August 1 – August 31, 2015.

**AGENDA**

**BOARD OF SUPERVISORS**

**September 15, 2015**

SUBJECT: Financial Reports

ISSUE: Approval by the Board of Supervisors of monthly Financial Reports in accordance with county policy and the Code of Virginia.

RECOMMENDATION: Approval

FISCAL IMPLICATIONS: These are summaries of all fiscal activity for the month.

TIMING: Routine

POLICY IMPLICATIONS: None

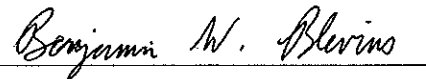
DISCUSSION: The County's budget ended the month with an unencumbered balance of \$51,245,339.54. The general fund accounts for \$15,216,334.29 of the unencumbered amount.

The county's cash and investment portfolio equaled \$6,618,885.58 at the end of the month.

\*Numbers were submitted based on reports generated by the computer and by a study of reports submitted in prior months by the Finance Director.

STAFF:





ATTACHMENTS: Summary of Revenue and Expenditures  
Balance Sheet  
Departmental Expenditures



MOTION: I move to approve accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic funds transfers, which total \$1,418,261.11 as detailed in the discussion section and the supporting warrant lists.

**AGENDA**

**BOARD OF SUPERVISORS**

**September 15, 2015**

SUBJECT: Warrant Lists

ISSUES: State law requires the Board of Supervisors to approve accounts payable and payroll checks as well as payroll related electronic funds transfers.

RECOMMENDATION: Approval.

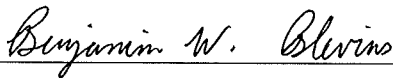
FISCAL IMPLICATIONS: This action is necessary to fulfill the County's financial obligations to vendors and employees.

TIMING: Routine.

POLICY IMPLICATIONS: This action complies with the policy that was set by the Board of Supervisors as to the payment of invoices, payroll, etc.

DISCUSSION:

	Beginning Check #	Ending Check #	Amount
Payroll Checks dated August 14, 2015	230849	230885	23,462.36
Direct Deposits			150,994.09
Tax Electronic Transfers			56,805.26
Payroll Checks dated August 28, 2015	230886	230918	21,845.98
Direct Deposits			151,952.11
Tax Electronic Transfers			56,929.42
Accounts Payable -8/1/15 through 8/31/15	184187	184467	846,077.12
Electronic Transfers	91484	91490	110,194.77
TOTAL			\$1,418,261.11





ATTACHMENTS: Warrant Lists, Check Registers, Direct Deposit Registers, and Payroll Register summary pages, which details the Tax Electronic Transfer.

**Warrant Report**  
**August 1, 2015**  
**through**  
**August 31, 2015**

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
08/05/2015	91484	SUNTRUST BANK	3632	26,954.93
08/05/2015	91485	USDA RURAL DEVELOPMENT	2751	10,430.00
08/05/2015	91486	USDA RURAL DEVELOPMENT	2751	39,870.00
08/05/2015	91487	USDA RURAL DEVELOPMENT	2751	11,585.00
08/05/2015	91488	USDA RURAL DEVELOPMENT	2751	3,663.00
08/05/2015	91489	USDA RURAL DEVELOPMENT	2751	3,663.00
08/05/2015	91490	TREASURER OF VA. - VRS	256	14,028.84
08/05/2015	184187	AED SUPERSTORE	3402	109.75
08/05/2015	184188	ALLIED PORTABLE TOILETS	2988	150.00
08/05/2015	184189	AMERIGAS	3494	129.48
08/05/2015	184190	ASSOC OF CLERKS DISTRICT COURT	1448	80.00
08/05/2015	184191	STEVEN E. ATKINS	4375	95.46
08/05/2015	184192	ATOMS MENTORING	4379	1,100.00
08/05/2015	184193	BAUGHAN & BAUKHAGES ARCHITECTS	14	1,354.50
08/05/2015	184194	BEST UNIFORMS OF GALLS	4330	49.37
08/05/2015	184195	BSN SPORTS	2507	118.00
08/05/2015	184196	CHRISTAL C. BURRILL	3864	217.50
08/05/2015	184197	C. W. WARTHEN COMPANY	266	357.22
08/05/2015	184198	CENTURYLINK	3616	3,199.39
08/05/2015	184199	ANDREA J. CRAIG	4393	462.00
08/05/2015	184200	DRAPER ADEN ASSOCIATES	1664	5,139.88
08/05/2015	184201	FIDELIS EMS BILLING, LLC	3769	2,231.66
08/05/2015	184202	FORM NETWORKS LLC	4242	1,600.00
08/05/2015	184203	GALLS LLC	116	223.72
08/05/2015	184204	CAROL P. GAUNT	3015	99.72
08/05/2015	184205	ALYCE S. GETZ	3487	75.58
08/05/2015	184206	NANCY B. GORDON	299	151.18
08/05/2015	184207	THE GUN SHOP	859	3,499.86
08/05/2015	184208	HOLTZMAN OIL CORP	1167	2,537.89
08/05/2015	184209	JESSICA KARNES	4269	1,358.00
08/05/2015	184210	KPD, INC. PORT-A-JOHN	3357	80.00
08/05/2015	184211	LD&B INSURANCE & FINANCIAL SER	4135	76.00
08/05/2015	184212	JOSEPH LUCAS	4398	360.00
08/05/2015	184213	LURAY AUTO BODY	137	920.80
08/05/2015	184214	LURAY VOLUNTEER RESCUE SQUAD	317	6,948.39
08/05/2015	184215	LUTHERAN FAMILY SERVICES OF VA	3224	1,680.00
08/05/2015	184216	LEXISNEXIS MATTHEW BENDER	1339	651.14
08/05/2015	184217	MILLER, EARLE & SHANKS, PLLC	2647	5,228.50
08/05/2015	184218	NORTHWESTERN COMMUNITY SERVICE	796	18,912.15
08/05/2015	184219	PAGE CO-OP FARM BUREAU, INC.	175	81.86
08/05/2015	184220	PAGE NEWS & COURIER	185	167.88
08/05/2015	184221	PAGE VALLEY VETERINARY CLINIC	802	607.50
08/05/2015	184222	TONY PAINTER	1899	48.87
08/05/2015	184223	POPLAR SPRINGS HOSPITAL	2312	2,280.00
08/05/2015	184224	RACEY ENGINEERING PLLC	418	1,800.00
08/05/2015	184225	RAPPAHANNOCK CREATIVE HEALTH C	2887	3,598.00
08/05/2015	184226	REED'S TIRE CENTER #1 INC.	887	575.99
08/05/2015	184227	KAREN L. RHINEHART	3598	1,740.20
08/05/2015	184228	RICOH USA INC	3999	28.40
08/05/2015	184229	RICOH USA INC	3973	811.73
08/05/2015	184230	SHENANDOAH RESCUE SQUAD INC.	335	6,536.75

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
08/05/2015	184231	SHENANDOAH VALLEY ELECTRIC COO	3703	6,775.20
08/05/2015	184232	SHENANDOAH VOLUNTEER FIRE CO.,	336	167.37
08/05/2015	184233	SHOWALTER SIGNS & SILKSCREENIN	568	180.00
08/05/2015	184234	ALLEN SMITH	2440	580.00
08/05/2015	184235	MELODY L. SNIDER	4394	3,612.00
08/05/2015	184236	RENEE D. SOURS	4252	2,900.48
08/05/2015	184237	SPRINT	3238	1,108.30
08/05/2015	184238	STANLEY VOLUNTEER RESCUE SQUAD	226	11,884.35
08/05/2015	184239	T.A.C SOLUTIONS	4399	65.00
08/05/2015	184240	TOM'S AUTO REPAIR	2677	129.00
08/05/2015	184241	TOWN OF LURAY	147	3,100.36
08/05/2015	184242	TOWN OF STANLEY	227	3,406.12
08/05/2015	184243	US FOODS INC	1771	3,142.74
08/05/2015	184244	SIGNE VAUGHAN	2373	109.02
08/05/2015	184245	TREASURER OF VIRGINIA	867	153.72
08/05/2015	184246	WALMART COMMUNITY/GECRB	1790	359.62
08/05/2015	184247	WEST CENTRAL COMM OF REVENUE A	1987	40.00
08/05/2015	184248	PAMELA S. WIGHTMAN	4254	1,806.00
08/12/2015	184249	AFTON COMMUNICATIONS CORP	3912	9.97
08/12/2015	184250	AMERICAN FAMILY LIFE ASSURANCE	270	1,299.78
08/12/2015	184251	ANTHEM BLUE CROSS BLUE SHIELD	276	76,850.50
08/12/2015	184252	BEST UNIFORMS OF GALLS	4330	498.66
08/12/2015	184253	BINSWANGER GLASS	2633	172.50
08/12/2015	184254	BLR	4011	1,295.00
08/12/2015	184255	BLUE MOUNTAIN ANIMAL CLINIC	15	710.85
08/12/2015	184256	CHRISTAL C. BURRILL	3864	22.50
08/12/2015	184257	CARTER MACHINERY CO., INC.	2346	2,117.34
08/12/2015	184258	CATERPILLAR FINANCIAL SERVICES	4076	5,561.89
08/12/2015	184259	CENTRAL TIRE CORPORATION	4271	270.08
08/12/2015	184260	CENTURYLINK	3616	4,272.81
08/12/2015	184261	CHARM-TEX	4304	370.60
08/12/2015	184262	CITY NATIONAL BANK OF WEST VIR	4376	167.04
08/12/2015	184263	COMCAST	2892	112.61
08/12/2015	184264	COMMONWEALTH DISTRIBUTION, LLC	3552	143.38
08/12/2015	184265	CORRECTIONAL PEACE OFFICERS FO	2605	15.00
08/12/2015	184266	CROSSROADS COUNSELING CENTER I	4073	5,355.00
08/12/2015	184267	DISCOVERY SCHOOL OF VA FOR GIR	4113	5,580.00
08/12/2015	184268	DOMINION VIRGINIA POWER	255	42.20
08/12/2015	184269	ENDLESS POSSIBILITIES THERAPEU	4380	2,172.50
08/12/2015	184270	FIRE PROTECTION COMPANY	529	447.00
08/12/2015	184271	FLOWERS BAKING CO. OF LYNCHBUR	59	73.92
08/12/2015	184272	FORM NETWORKS LLC	4242	1,075.00
08/12/2015	184273	GALLS LLC	116	37.28
08/12/2015	184274	HAWKSBILL GREENWAY	4400	10,000.00
08/12/2015	184275	HOLTZMAN OIL CORP	1167	1,162.43
08/12/2015	184276	HUGHESNET	4286	105.93
08/12/2015	184277	INTERCEPT YOUTH SERVICES INC	2795	841.77
08/12/2015	184278	LD&B INSURANCE & FINANCIAL SER	4135	727.29
08/12/2015	184279	LORD FAIRFAX COMMUNITY COLLEGE	140	1,000.00
08/12/2015	184280	JOSEPH LUCAS	4398	200.00
08/12/2015	184281	DR. WALLACE B LUTZ	2352	100.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
08/12/2015	184282	MARLOW FORD	1777	3,338.98
08/12/2015	184283	LEXISNEXIS MATTHEW BENDER	1339	72.93
08/12/2015	184284	MARY K. MENEFFEE	2924	325.00
08/12/2015	184285	MINNESOTA LIFE	257	307.28
08/12/2015	184286	MUNDY STONE COMPANY	3855	3,456.18
08/12/2015	184287	NATIONWIDE RETIREMENT SOLUTION	824	25.00
08/12/2015	184288	PAGE CO-OP FARM BUREAU, INC.	175	97.45
08/12/2015	184289	PAGE COUNTY SHERIFF,PETTY CASH	404	24.52
08/12/2015	184290	PAGE NEWS & COURIER	185	559.25
08/12/2015	184291	PIFER OFFICE SUPPLY, INC.	187	155.59
08/12/2015	184292	PITNEY BOWES INC.	1473	721.50
08/12/2015	184293	QUARLES ENERGY SERVICES	4039	159.30
08/12/2015	184294	RACER'S FIRE EXTINGUISHER SERV	493	13.95
08/12/2015	184295	RACEY ENGINEERING PLLC	418	6,090.00
08/12/2015	184296	JULIE P. RAMEY	4401	102.65
08/12/2015	184297	RICOH USA INC	3999	20.00
08/12/2015	184298	RICOH USA INC	3973	833.18
08/12/2015	184299	MELISSA E. SEAL	4402	642.96
08/12/2015	184300	SENTARA RMH OCCUPATIONAL HEALT	4282	239.00
08/12/2015	184301	SHENANDOAH VALLEY ELECTRIC COO	3703	2,893.65
08/12/2015	184302	SHENANDOAH VALLEY PARTNERSHIP	3022	5,145.75
08/12/2015	184303	SHENANDOAH VALLEY S.O.T.P.	2745	340.00
08/12/2015	184304	SHENANDOAH VALLEY WATER CO.	2284	419.14
08/12/2015	184305	SHENANDOAH VOLUNTEER FIRE CO.,	336	13,000.00
08/12/2015	184306	SHOWALTER SIGNS & SILKSCREENIN	568	50.00
08/12/2015	184307	SPEECH AND LANGUAGE CENTER, PL	4358	120.00
08/12/2015	184308	STANLEY VOLUNTEER RESCUE SQUAD	226	2,225.75
08/12/2015	184309	STAPLES ADVANTAGE, DEPT DC	3997	319.95
08/12/2015	184310	SUNTRUST BANK	1274	12,289.92
08/12/2015	184311	TOM'S AUTO REPAIR	2677	109.00
08/12/2015	184312	TREASURER OF VIRGINIA	4013	22,603.42
08/12/2015	184313	UNITED WAY OF PAGE COUNTY	1556	1.00
08/12/2015	184314	VACO RISK MANAGEMENT PROGRAMS	880	92.84
08/12/2015	184315	VALIC	1231	432.50
08/12/2015	184316	VERIZON	1645	27.00
08/12/2015	184317	VIRGINIA CREDIT UNION	385	300.00
08/19/2015	184318	ACOM SOLUTIONS INC	2762	2,499.00
08/19/2015	184319	AMERIGAS	3494	124.53
08/19/2015	184320	AUGUSTA HEALTH CARE, INC.	2801	156.34
08/19/2015	184321	B-K OFFICE SUPPLY, INC.	18	71.64
08/19/2015	184322	BUSINESS CARD	258	4,057.05
08/19/2015	184323	BEST UNIFORMS OF GALLS	4330	123.30
08/19/2015	184324	BLUE RIDGE LEGAL SERVICES, INC	2486	3,725.00
08/19/2015	184325	TINA M. CAMPBELL	3493	200.00
08/19/2015	184326	JOY CARR	482	55.63
08/19/2015	184327	CENTURYLINK	3616	45.80
08/19/2015	184328	COMCAST	2892	161.10
08/19/2015	184329	CASSIE COMER	4313	100.00
08/19/2015	184330	COMMONWEALTH RESCUE SYSTEMS	4033	675.00
08/19/2015	184331	CONTRACT PHARMACY SERVICES INC	4126	1,457.08
08/19/2015	184332	CORRISOFT, LLC	4221	1,648.50

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
08/19/2015	184333	ANDREA J. CRAIG	4393	149.03
08/19/2015	184334	D.R.'S QUICK STOP	47	510.00
08/19/2015	184335	EMERGENCY MEDICAL PRODUCTS INC	2032	225.87
08/19/2015	184336	FLOWERS BAKING CO. OF LYNCHBUR	59	217.91
08/19/2015	184337	FORM NETWORKS LLC	4242	435.00
08/19/2015	184338	STEVEN FOX J.	4403	30.00
08/19/2015	184339	GALLS LLC	116	42.50
08/19/2015	184340	GENSERV LLC	4032	237.50
08/19/2015	184341	GRAFTON SCHOOL, INC.	1721	6,875.50
08/19/2015	184342	SCOTT C. HIGGS	2838	325.00
08/19/2015	184343	HOLTZMAN CORP	4162	2,754.27
08/19/2015	184344	HOLTZMAN OIL CORP	1167	1,347.47
08/19/2015	184345	HOLTZMAN OIL CORPORATION	1872	4,927.79
08/19/2015	184346	INTENSIVE SUPERVISION SERVICES	1596	180.00
08/19/2015	184347	J REX BURNER CO.	22	99.32
08/19/2015	184348	KEYSTONE NEWPORT NEWS, LLC	4246	960.00
08/19/2015	184349	STEPHANIE LILLARD	4177	60.90
08/19/2015	184350	JOSEPH LUCAS	4398	440.00
08/19/2015	184351	LURAY AUTO BODY	137	1,590.00
08/19/2015	184352	LURAY-PAGE CO CHAMBER OF COMME	146	22,916.66
08/19/2015	184353	LEXISNEXIS MATTHEW BENDER	1339	161.43
08/19/2015	184354	MIDDLE RIVER REGIONAL JAIL	3657	41,098.33
08/19/2015	184355	NATIONAL COUNSELING GROUP, INC	2681	3,630.91
08/19/2015	184356	NORTH SPRING BEHAVIORAL HEALTH	2784	7,404.60
08/19/2015	184357	PAGE CO-OP FARM BUREAU, INC.	175	770.89
08/19/2015	184358	PAGE NEWS & COURIER	185	175.00
08/19/2015	184359	PHILIP E. PATE, PH.D.	4253	2,450.00
08/19/2015	184360	PIFER OFFICE SUPPLY, INC.	187	181.49
08/19/2015	184361	RICOH USA INC	3973	1,186.95
08/19/2015	184362	SHEN-PACO INDUSTRIES, INC.	224	1,150.00
08/19/2015	184363	SHENANDOAH VALLEY ELECTRIC COO	3703	1,702.81
08/19/2015	184364	SHENANDOAH VALLEY WATER CO.	2284	21.85
08/19/2015	184365	SHENK'S PLUMBING, LLC	3741	239.75
08/19/2015	184366	STANLEY AUTO PARTS & SERVICE	4226	307.94
08/19/2015	184367	STAPLES ADVANTAGE, DEPT DC	3997	957.57
08/19/2015	184368	STOKES GENERAL STORE COMPANY,	2818	458.99
08/19/2015	184369	TREASURER OF VIRGINIA (MED EXA	1843	40.00
08/19/2015	184370	UNIVERSAL PRINTING SOLUTIONS,	4378	1,525.80
08/19/2015	184371	US FOODS INC	1771	6,286.69
08/19/2015	184372	VALLEY HEALTH	4320	1,154.41
08/19/2015	184373	VBCOA REGION III	519	30.00
08/19/2015	184374	VFW POST 621 COMER-JONES	991	5,000.00
08/19/2015	184375	WEST CENTRAL COMM OF REVENUE A	1987	50.00
08/19/2015	184376	WHSV	114	330.00
08/19/2015	184377	WINGATE APPRAISAL SERVICE	1968	71,775.00
08/19/2015	184378	ZOLL MEDICAL CORPORATION	1833	712.50
08/26/2015	184379	WILLIAM W. ALESHIRE	69	80.00
08/26/2015	184380	ALLIED PORTABLE TOILETS	2988	150.00
08/26/2015	184381	AMERICAN FAMILY LIFE ASSURANCE	270	1,443.26
08/26/2015	184382	BETH & BUCK ANCELL	2872	81.58
08/26/2015	184383	ANTHEM BLUE CROSS BLUE SHIELD	276	76,524.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
08/26/2015	184384	MARY ANN ARRINGTON	645	120.00
08/26/2015	184385	AT&T MOBILITY	3037	42.86
08/26/2015	184386	B & G TOWING	1814	45.00
08/26/2015	184387	BAI MUNICIPAL SOFTWARE	2460	5,889.00
08/26/2015	184388	BINSWANGER GLASS	2633	112.00
08/26/2015	184389	JOYCE BURKE	371	104.00
08/26/2015	184390	BURNER ELECTRICAL SERVICE, INC	21	160.40
08/26/2015	184391	FAITH CARLSON	4141	20.00
08/26/2015	184392	CARTER MACHINERY CO., INC.	2346	1,608.33
08/26/2015	184393	CAVALIER EQUIPMENT CORPORATION	3684	1,009.11
08/26/2015	184394	CENTURYLINK	3616	525.01
08/26/2015	184395	CITY NATIONAL BANK OF WEST VIR	4376	167.04
08/26/2015	184396	COMMONWEALTH DISTRIBUTION, LLC	3552	641.29
08/26/2015	184397	COMMONWEALTH RESCUE SYSTEMS	4033	6,645.00
08/26/2015	184398	CORRECTIONAL PEACE OFFICERS FO	2605	15.00
08/26/2015	184399	ANDREA J. CRAIG	4393	149.03
08/26/2015	184400	PETER J. CREATURO, JR.	4138	120.00
08/26/2015	184401	GLENROSE DAMERON	368	120.00
08/26/2015	184402	DRAPER ADEN ASSOCIATES	1664	1,336.51
08/26/2015	184403	FLOWERS BAKING CO. OF LYNCHBUR	59	150.92
08/26/2015	184404	FORM NETWORKS LLC	4242	675.00
08/26/2015	184405	CAROL P. GAUNT	3015	44.19
08/26/2015	184406	ISAAC H. GOOD	75	120.00
08/26/2015	184407	GRAFTON SCHOOL, INC.	1721	6,395.50
08/26/2015	184408	JACQUELINE E. GREEN	4137	48.00
08/26/2015	184409	GREENWAY ENGINEERING, INC.	3928	1,005.00
08/26/2015	184410	EVELYN A. HARVEY	4139	72.00
08/26/2015	184411	BRENDA C. HILLIARD	781	120.00
08/26/2015	184412	HOLTZMAN OIL CORP	1167	1,734.61
08/26/2015	184413	J REX BURNER CO.	22	562.88
08/26/2015	184414	KEITH R. JENKINS	683	108.00
08/26/2015	184415	MARY E. JOHNSON	513	128.00
08/26/2015	184416	SUE C. KEYTON	947	120.00
08/26/2015	184417	OTIS R. LAM, JR.	1467	120.00
08/26/2015	184418	LD&B INSURANCE & FINANCIAL SER	4135	727.29
08/26/2015	184419	LORD FAIRFAX EMS COUNCIL	141	46.00
08/26/2015	184420	LOUDERBACK IMPLEMENT CO., INC.	622	252.88
08/26/2015	184421	JOSEPH LUCAS	4398	280.00
08/26/2015	184422	LURAY COPY SERVICE, INC.	145	52.16
08/26/2015	184423	RONALD MCCLELLAND	3434	20.00
08/26/2015	184424	CAROYLN A. MILLER	3547	16.00
08/26/2015	184425	KAY MIMS	651	120.00
08/26/2015	184426	PHILIP MIMS	727	120.00
08/26/2015	184427	MINNESOTA LIFE	257	307.28
08/26/2015	184428	MUNDY STONE COMPANY	3855	501.35
08/26/2015	184429	NATIONWIDE RETIREMENT SOLUTION	824	25.00
08/26/2015	184430	JAMES E. NICHOLSON, JR.	2280	28.00
08/26/2015	184431	PAGE CO. BD. OF SUPERVISORS, P	177	108.09
08/26/2015	184432	PAGE CO-OP FARM BUREAU, INC.	175	80.90
08/26/2015	184433	PAINTERS GARAGE TOWING & RECOV	3613	928.64
08/26/2015	184434	PIFER OFFICE SUPPLY, INC.	187	675.93

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
08/26/2015	184435	PITNEY BOWES	1766	159.00
08/26/2015	184436	DANIEL W. PRESGRAVES	996	40.00
08/26/2015	184437	ELVENA PRICE	1013	48.00
08/26/2015	184438	RACEY ENGINEERING PLLC	418	1,245.00
08/26/2015	184439	RACINE MULTISPORTS, LLC	4395	1,500.00
08/26/2015	184440	REED'S TIRE CENTER #1 INC.	887	905.14
08/26/2015	184441	REGIONAL CENTER FOR PERFORMING	2959	5,000.00
08/26/2015	184442	RICOH USA INC	3973	973.82
08/26/2015	184443	ROCKINGHAM COUNTY	2813	1,030.00
08/26/2015	184444	RONNIE'S ELECTRIC	103	95.00
08/26/2015	184445	CHARLES W. ROSE	566	120.00
08/26/2015	184446	EDWARD M. SEDWICK	4136	120.00
08/26/2015	184447	SHENANDOAH AREA AGENCY ON AGIN	334	16,250.00
08/26/2015	184448	SHENANDOAH COUNTY PARKS & RECRE	1726	368.00
08/26/2015	184449	SHENANDOAH VALLEY ELECTRIC COO	3703	1,448.55
08/26/2015	184450	GWENDOLYN G. SHENK	4144	120.00
08/26/2015	184451	LYNETTE M. SHENK	2027	109.25
08/26/2015	184452	SHOWALTER SIGNS & SILKSCREENIN	568	1,730.00
08/26/2015	184453	SPRINT	3238	36.58
08/26/2015	184454	STANLEY AUTO PARTS & SERVICE	4226	37.47
08/26/2015	184455	STANLEY, HUNT, DUPREE & RHINE	3379	4,500.00
08/26/2015	184456	BETTY JO STILLWELL	1165	120.00
08/26/2015	184457	REBECCA W. STRAWDERMAN	4149	68.00
08/26/2015	184458	TOWN OF STANLEY	227	2,493.40
08/26/2015	184459	UNITED WAY OF PAGE COUNTY	1556	1.00
08/26/2015	184460	US FOODS INC	1771	2,780.09
08/26/2015	184461	VACO RISK MANAGEMENT PROGRAMS	880	92.84
08/26/2015	184462	VALIC	1231	432.50
08/26/2015	184463	VCE- FREDERICK COUNTY	4404	928.00
08/26/2015	184464	VIRGINIA CREDIT UNION	385	300.00
08/26/2015	184465	DONALD L. YOUNG	1732	120.00
08/26/2015	184466	YOUTH FOR TOMORROW	2098	8,122.00
08/31/2015	184467	ATLANTIC ELECTION SERVICES, IN	1956	46,200.00

DATE RANGE TOTAL \*

846,077.12 \*



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**Payroll Warrant Report**  
**Checks Dated August 14, 2015**

			Gross	With	Net	Advance	Paid	Dir	Check
			Pay	Hold	Pay	Out	Back	Dep	Amount
*****	Grand	Totals ***	258604.53	84148.08	174456.45	.00	.00	150994.09	23462.36
	HR\$	7.50 ADMINISTRATIVE LEAVE		125.95		OTHER PAY		1058.24	
	HR\$	12.00 BEREAVEMENT LEAVE		343.14	14.00	COMP TIME EARNED			
	HR\$	1.75 COMP TIME PREMIUM			37.00	COMP TIME TAKEN		776.85	
	HR\$	8.00 HOLIDAY DAY		105.92	4510.50	REGULAR PAY		76601.87	
	HR\$	RETRO PAY		73.82		SALARY ADJUSTMENT		171882.17	
	HR\$	164.16 SICK LEAVE		2586.41	237.00	VACATION		5008.94	258563.31 HR\$
	ADD	SUPPLEMENTAL HEALTH		41.22					41.22 AID
	ABT	AFLAC		870.49		VRS DEFINED BENEFIT		618.84	
	ABT	DEFERRED COMPENSATION		25.00		FLEXIBLE SPENDING ACCT		727.29	
	ABT	HEALTH SINGLE W/ COMP		973.50		HEALTH DUAL W/ COMP		5973.00	
	ABT	HEALTH FAMILY W/ COMP	10315.50			HEALTH/KEY ADV 500/DUAL		152.50	
	ABT	HEALTH/KEY ADV 500/FAMILY	667.50			SUPP LIFE EMPLOYEE (TEMP)		307.28	
	ABT	VALIC	432.50			VRS DEFINED CONT ICMA		154.72	
	ABT	VRS	11702.80						32920.92 ABT
	TAX	FEDERAL WITHHOLDING	22059.94			MEDICARE		3292.88	
	TAX	FICA	14079.78			VIRGINA WITHHOLDING		10865.73	50298.33 TAX
	DED	AFLAC	429.29			VA. CREDIT UNION		300.00	
	DED	GARNISHMENT	167.04			HEALTH SUBSCRIBER		16.50	
	DED	CORR PEACE OFFICERS FOUN	15.00			UNITED WAY OF PAGE COUNTY		1.00	928.83 DED
	BEN	GROUP LIFE INSURANCE	1406.30			HEALTH INS. DUAL		13536.00	
	BEN	HEALTH INS. FAMILY	24063.00			HEALTH INSURANCE		18910.00	
	BEN	HEALTH/KEY ADV 500/DUAL	356.50			HEALTH/KEY ADV 500/FAMILY		1560.00	
	BEN	VRS ICMA-RC	154.72			MEDICARE		3292.88	
	BEN	VRS RETIREMENT EE	30529.40			HYBRID DISABILITY		92.84	
	BEN	SOCIAL SECURITY	14079.78			VRS HYBRID ER		1837.97	109819.39 BEN
		IMPUTED INCOME		796.14					
201 Employees	201 Checks								
	201 Regular checks amount -			23,462.36					
	0 Supplemental checks amount -			.00					
	0 Advance checks amount -			.00					
	0 Deduction checks amount -			.00					
	83 Females paid								
	148 Full time employees paid								
	53 Part time employees paid								

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**Payroll Warrant Report**  
**Checks Dated August 28, 2015**

			Gross	With	Net	Advance	Paid	Dir	Check
			Pay	Hold	Pay	Out	Back	Dep	Amount
*****	Grand	Totals ***	258249.25	84451.16	173798.09	.00	.00	151952.11	21845.98
	HR\$	OTHER PAY		3267.32	15.00	COMP TIME EARNED			
	HR\$	2.50 COMP TIME PREMIUM			69.75	COMP TIME TAKEN		1653.57	
	HR\$	4405.00 REGULAR PAY		74701.40		RETRO PAY		597.48-	
	HR\$	SALARY ADJUSTMENT		172738.26	67.61	SICK LEAVE		1094.68	
	HR\$	231.50 VACATION		5350.28					258208.03 HR\$
	ADD	SUPPLEMENTAL HEALTH		41.22					41.22 ADD
	ABT	AFLAC		927.55		VRS DEFINED BENEFIT		618.84	
	ABT	DEFERRED COMPENSATION		25.00		FLEXIBLE SPENDING ACCT		727.29	
	ABT	HEALTH SINGLE W/ COMP		973.50		HEALTH DUAL W/ COMP		5973.00	
	ABT	HEALTH FAMILY W/ COMP		10315.50		HEALTH/KEY ADV 500/DUAL		152.50	
	ABT	HEALTH/KEY ADV 500/FAMILY		667.50		SUPP LIFE EMPLOYEE (TEMP)		307.28	
	ABT	VALIC		432.50		VRS DEFINED CONT ICMA		154.72	
	ABT	VRS		11702.80					32977.98 ABT
	TAX	FEDERAL WITHHOLDING		22250.60		MEDICARE		3286.58	
	TAX	FICA		14052.83		VIRGINA WITHHOLDING		10867.92	50457.93 TAX
	DED	AFLAC		515.71		VA. CREDIT UNION		300.00	
	DED	GARNISHMENT		167.04		HEALTH SUBSCRIBER		16.50	
	DED	CORR PEACE OFFICERS FOUN		15.00		UNITED WAY OF PAGE COUNTY		1.00	1015.25 DED
	BEN	GROUP LIFE INSURANCE		1406.14		HEALTH INS. DUAL		13536.00	
	BEN	HEALTH INS. FAMILY		24063.00		HEALTH INSURANCE		18910.00	
	BEN	HEALTH/KEY ADV 500/DUAL		356.50		HEALTH/KEY ADV 500/FAMILY		1560.00	
	BEN	VRS ICMA-RC		154.72		MEDICARE		3286.58	
	BEN	VRS RETIREMENT EE		30339.41		HYBRID DISABILITY		92.84	
	BEN	SOCIAL SECURITY		14052.83		VRS HYBRID ER		1837.97	109595.99 BEN
		IMPUTED INCOME		774.38					
194 Employees	194 Checks								
	194 Regular checks amount -			21,845.98					
	0 Supplemental checks amount -			.00					
	0 Advance checks amount -			.00					
	0 Deduction checks amount -			.00					
	83 Females paid								
	149 Full time employees paid								
	45 Part time employees paid								

Minutes  
Board of Supervisors  
Work Session  
August 4, 2015

Members Present: Johnny Woodward, Chairman At-Large  
D. Keith Guzy, Jr., District 1  
David Wiatrowski, District 2  
J. D. Cave, District 3  
Darrell Short, District 4  
Dorothy F. Pendley, District 5

Staff Present: Amity Moler, County Administrator  
Regina Miller, Assistant to the County Administrator  
Nathan Miller, County Attorney

**Call to Order:**

Chairman Johnny Woodward called to order the work session of the Page County Board of Supervisors on August 4, 2015, at 7:00 p.m. in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. A quorum of the Board was present.

Chairman Woodward added Road Signage Update to the beginning of the Agenda and moved the EDA appointment to the second item. The Board was in agreement.

**Road Signage Update:**

Supervisor Guzy said he has a constituent who had a business sign in Rileyville that points to his business. The individual had called VDOT to look at it, and was told he would be charged an engineering fee. Mr. Jeremy Mason of VDOT said that he was not familiar with the issue, but the VDOT sign program is outsourced and there is a fee involved. Mr. Mason explained the VDOT sign process.

Supervisor Guzy said that he has received many negative calls about all the political signs in the county. All three towns have an ordinance whereby those signs cannot be put up any sooner than 90-days prior to the election. He said he was asked if the county would consider adopting a similar ordinance. If the Board is in agreement staff and Nathan Miller, County Attorney can start the process. County Attorney Miller stated that the Supreme Court recently handed down a decision on signs, which are severe. He said as soon as he received the decision he would pass it onto Mrs. Moler.

Supervisor Cave expressed that he would be in favor of the 90 day rule. County Attorney Miller said he will get with staff, and bring it back to the board.

**Appointment to the Economic Development Authority:**

Supervisor Guzy said that Mark Dofflemyer was interest in serving on the Economic Development Authority (EDA), as the District 1 representative. Mr. Dofflemyer introduced himself.

**Motion:** Supervisor Guzy moved to appoint Mark Dofflemyer to the Economic Development Authority for District 1 immediately and to continue serving the remainder of the unexpired term (January 31, 2018). Supervisor Cave seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Cave, Short, Pendley. Nay: None.

**VDOT Quarterly Update:**

Jeremy Mason, Virginia Department of Transportation (VDOT), informed the Board that the Leaksville Road project is moving along and should be substantially complete before school starts. He mentioned that Route 611, Brookstone Road, is moving along, and work has started on the north end of the road. There are some environmental issues, but they will not delay the project. Next, he said the U. S. Route 340 Cub Run Bridge project is in the design phase and VDOT plans to run an ad in January and start construction in the spring of 2016. The project will be complete in 2017, with a cost of \$6 million. Lastly, he said that paving projects have been ongoing on Route 340 through Shenandoah and Stanley.

Chairman Woodward asked about the Fox Hollow Road issue. Mr. Mason said it can be maintained as a gravel road for now, and reprioritized to get on the six year plan next year. There are a lot of dirt road needs in the county and not a lot of dirt road money available.

Supervisor Wiatrowski asked about the status of Route 55 in Warren County. Mr. Mason explained there is a new funding source and a new application process for improvements, but the County has to complete the application. The application period began August 1, 2015.

Supervisor Guzy asked about the revenue sharing 50/50 for the Fox Hollow Road project. Mr. Mason said it is a great program and other localities have taken advantage of it. Supervisor Guzy asked Mr. Mason to provide the Board with an estimate on what it would cost to improve the cul-de-sac on that road. Mr. Mason said he would get an estimate and report back to the Board.

Supervisor Cave said he had a constituent raise the issue of a drainage culvert in the Stony Man area and asked for VDOT to consider that modifications or improvements be made. Mr. Mason said he would check on it and see what could be done.

**Hawksbill Greenway Foundation TOT Contribution:**

Mrs. Moler said the transient occupancy tax (TOT) money has to be used toward tourism related activities. She explained that the Board left some undesignated TOT funds in the amount of \$23,808 that can be given to tourism organizations. The Hawksbill Greenway

Foundation is requesting \$5,000 to go toward their \$25,000 cost for the two additions for handicapped accessible fishing piers along the greenway. Mrs. Moler added that in FY 2015, there was \$730,000 in the TOT funding, which is an increase by over \$100,000. In June, the County had the highest amount ever of \$91,000.

Mr. Ken Beyer, President of the Hawksbill Greenway Foundation, said all the work on the greenway is done by volunteers. So far approximately \$6,000 has been raised toward the \$25,000 needed for this project. He mentioned that they have received a pledge from Valley Care Management to match up to \$10,000 toward the project.

Supervisor Guzy said he would like the Board to sponsor a wheelchair ramp with the donation and that a plaque be placed at the ramp.

**Motion:** Supervisor Guzy moved to donate \$10,000 from last year's transient occupancy tax funding to the Hawksbill Greenway Foundation and asked for name sponsorship. Supervisor Cave seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Cave, Short, Pendley, Woodward. Nay: None.

Margaret Stevenson, Hawksbill Greenway Board of Directors Member, indicated that a dedication for this project is planned for November 11, 2015.

**Update on the Arbitrage Fund:**

Donna Whitley-Smith, School Superintendent, explained that the school system began the arbitrage fund spend down project with the refinancing of the VPSA bonds that have been used to fund the construction of the schools. In February, she was told that as a condition of refinancing the remaining funds in the arbitrage fund they had to be spent in a six month period. She then reviewed the list of projects with the Board that were paid for with the arbitrage money. They started with a total of \$1,323,926.01 in arbitrage as of January. The list of projects paid so far total \$1,038,614.22, leaving an outstanding balance of \$284,915.28 to be paid before August 17, 2015. This will leave an available amount of \$396.51 in the arbitrage fund.

**Conflict of Interest Act Update:**

County Attorney Miller explained that in the last General Assembly session the House and Senate passed a revised conflict of interest statute. This statute has been substantially upgraded and tightened. He advised the Board that as public officials, they need to follow the law closely. For example, he said that if the Board does not file their disclosure forms on time they are subject to an automatic \$250 fine. Mr. Miller provided the Board members with a booklet he put together, which includes three sections for them to review and become familiar with. He suggested that whenever an issue arises, the Board will need to look at that specific issue. He then reviewed the highlights of the update. The cases most sensitive are gifts and tickets to events. Mr. Miller advised the Board to bring any concern to him.

**Discussion of Landfill Cells:**

Lynda Minke, Landfill Director, stated at the last meeting there was an issue raised regarding the soil and cells at the landfill. Chairman Woodward advised her that a question had been asked by a citizen at the last meeting concerning why a new cell 10 had to be started, when cells 1-9 are not full. Mrs. Minke explained that each cell is a different shape and size. The cells are started on ground level and built up. Once cell ten is constructed we will be able to access space left in cells 1-9. She then continued reviewing the landfill cell data.

**Adjourn:** 8:27 p.m.

With no further business, Chairman Woodward adjourned the meeting.

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Johnny Woodward, Chairman

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Amity Moler, County Administrator



Minutes  
Board of Supervisors  
Regular Meeting  
August 18, 2015

Members Present: Johnny Woodward, Chairman At-Large  
D. Keith Guzy, District 1 (Arrived at 7:09 p.m.)  
J. D. Cave, District 3  
Darrell Short, District 4  
Dorothy F. Pendley, District 5

Absent: David Wiatrowski, District 2

Staff Present: Amity Moler, County Administrator  
Regina Miller, Assistant to the County Administrator  
Nathan Miller, County Attorney  
Ben Blevins, Management Analyst  
John Thomas, Sheriff

**Call to Order:**

Chairman Johnny Woodward called to order the regular meeting of the Page County Board of Supervisors on August 18, 2015, at 7:00 p. m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to Order was followed by the *Pledge of Allegiance* and the Invocation given by Pastor Jeff Marble. A quorum of the Board was present.

(Clerks note: D. Keith Guzy arrived 7:09 p. m.)

**Adoption of the Agenda:**

Supervisor Guzy asked to add the School Safety Audit under Old Business.

**Motion:** Supervisor Cave moved to adopt the agenda, as presented. Supervisor Guzy seconded and the motion carried by a vote of 5-0. Aye: Woodward, Guzy, Cave, Short, Pendley. Nay: None. Absent: Wiatrowski.

**Presentations, Proclamations, and Awards:**

**People Incorporated Annual Report:**

Rob Goldsmith, President and CEO of People Incorporated, outlined their service area in Virginia and said they are a non-profit organization. He reviewed their mission statement and indicated that last year 63 individuals were served in Page County; 12 families were provided homeownership counseling, 4 families received supportive services for veterans, 12 individuals received business training, and 1 business loan was provided totaling \$5,000. Lastly, he reviewed the projects and goals for this year.

County Attorney Miller asked Mr. Goldsmith if the consolidated financial statements are on their website. Mr. Goldsmith said they are not, but he would provide him with copies.

**Request from the Page County Technical Center Foundation:**

Mac Sullivan, President of the Technical Center Foundation, informed the Board that the Foundation started in 1993 with one premise to provide the best facility for technical education. The foundation, he said, has always stepped up with funding when the school principal has needed something. The new building is under roof and the School Board saved money on the project. The Foundation approved a Resolution requesting the Board give School's carryover amount of \$272,000 toward the new building. The Technical Center needs to be expanded to allow for more opportunities in technical education. Mr. Sullivan presented the Resolution as follows:

\*\*\*\*\*

Unanimous Resolution of the Board of Directors of the Page  
County, Technical Center Foundation  
Adopted, July 22, 2015

At a regular meeting of the Board of Directors of the Page County Technical Center Foundation the following resolution was unanimously adopted:

Resolved:

WHEREAS, the Page County School Board has undertaken to begin construction on a 9,520 square foot addition to the Page County Technical Center which will be dedicated to providing classroom and laboratory space for the Technical Education of Page County Public School students and adults in healthcare related education as well as other areas of advanced technical instruction; and

WHEREAS, the Page County School Board undertook this project outside of the normal budget of the School Board with arbitrage funds which were approved by the Board of Supervisors to begin construction of the project; and

WHEREAS, the Page County School Board does not have sufficient funds in its budget to complete the much needed facility which will be dedicated to the educational, and particularly the advanced vocational and technical education, of Page County students and residents; and

WHEREAS, the costs of completing the building so as to be furnished and occupied by the students will be significant and funds are not presently in the budget of the Page County school system to accomplish this; and

WHEREAS, the Page County school system budgeted funds were not fully expended during the school year and there remains in the budget \$272,000.00 of unexpended funds which would otherwise go back to the treasury of Page County; and

WHEREAS, the Page County Technical Center Foundation Board of Directors is completely and absolutely of the opinion that the said excess funds would be best spent for the benefit of all of the citizens of Page County by furthering the construction of the new facility which has already been partially completed; and

WHEREAS, there are no other funds available to finish the construction of the building so that it may be occupied and used for the benefit of all Page County citizens, both adults and school age;

NOW THEREFORE, the Board of Directors of the Page County Technical Center Foundation unanimously recommend and request the Page County School Board to request that the said \$272,000.00 be returned by the Board of Supervisors of Page County to the Page County School Board for the sole purpose of completing the construction and equipping of the said new building for the benefit of all of the citizens of Page County; and

BE IT FURTHER RESOLVED, that this resolution be submitted to both the Page County School Board and the Board of Supervisors of Page County.

Unanimously adopted by the Page County Technical Center Foundation Board of Directors on July 22, 2015.

\*\*\*\*\*

Chairman Woodward asked Mr. Sullivan where he got the \$272,000 figure. Mr. Sullivan said from the School Board. Mrs. Moler added that the audit has not been completed so the figure is not actual.

Supervisor Guzy stated that a request from Donna Whitley-Smith, School Superintendent on April 7, 2015 on starting the building. At that time, she said Lord Fairfax Community College would give \$70,000 toward completion of the health facility. She had also said that they were hoping to receive other donations and fundraising to finish the construction. Supervisor Guzy added that the School Board has also asked for the money to be placed in a contingency fund. He then said that the School Board was told until the audit was complete and there is an exact figure for appropriation there request would be on hold.

Donna Whitley-Smith, School Superintendent, affirmed that at the August 10, 2015 School Board meeting, there was a unanimous vote in support of the Technical Center Foundation's Resolution. She added that the Claude-Moore Foundation has invited the School Board to apply for a grant, with support from Lord Fairfax Community College. It was submitted for \$150,000, which would be used for furnishings and fixtures for the building.

Supervisor Cave said it is the right thing to do. The facility is for the benefit of both students and tax payers of the county. He would not want to see it set empty without the funding to finish it. Mr. Sullivan said that they are not asking for a specific dollar amount

but only for the Board's support and becoming a partner for this endeavor. He expressed support for the Resolution.

Supervisor Short asked if they had an actual finishing cost. Mr. Sullivan said they are probably looking at \$500,000 to finish the interior.

Chairman Woodward said he is on board with this but would like to wait to see what the real figure is after the audit has been complete. He asked that it be added to the October 6<sup>th</sup> work session agenda.

The Board gave their support for the project.

**Public Comments on Agenda Items:**

There were no speakers during the Public Comments on Agenda items.

**Action Matters:**

**Request for Bailiff Position:**

Sheriff John Thomas began by explaining that the Courthouse security project has been completed and the only thing left is connecting the electricity going to monitors and cameras. The reason an additional bailiff is needed is because the Virginia Supreme Court has added one extra day per week when Circuit Court will be in session and two additional Juvenile and Domestic Court days when another court was already in session. Every day that a court is in session, it requires two bailiffs in the courtroom. He said that he has letters from the judges indicating that they will not hold court with less than two bailiffs. This is a total of six additional court days per month, which is an additional 12 manned days per month, as it requires two bailiffs in the courtroom. He mentioned that he cannot properly operate court with that many extra court days, without an additional bailiff. He explained how he has moved personnel from the jail, investigations and reassigned part-time deputies to cover court. Because of personnel realignment, he has been able to save \$30,000, which could be used to pay a bailiff and the County Administrator has indicated that an additional \$15,641.00 is available from the county budget.

Mrs. Moler explained that the only money she could find was the savings from making one of the full-time positions part-time, and the savings is only from not paying the fringe benefits.

Supervisor Cave said the current problem comes from the realignment by the Virginia Supreme Court adding six more court days per month. The Sheriff is being asked to do more with the same staff. He felt like the Board does not have a choice but to approve it to provide for the security of the public.

Supervisor Guzy asked Mrs. Moler if there is \$47,500 available for a new bailiff position. Mrs. Moler said she has not reviewed the Sheriff's budget to determine if that amount is available, but she does have \$15,641.

**Motion:** Supervisor Guzy moved to appropriate \$15,000.00 to the Sheriff for court security for part-time help. There was no second to the motion. After a vote, the motion failed by a vote of 4-1: Aye: Guzy. Nay: Cave, Short, Pendley. Woodward. Absent: Wiatrowski.

Supervisor Cave said he appreciates the motion, however, this does not solve the problem. He went on to say that Sheriff Thomas has found the funding for the new bailiff position. The fiscal impact is zero, meaning it will not cost the taxpayers any more money. If the Board does not approve it, then they jeopardize security. Supervisor Guzy disagreed citing that Mrs. Moler indicating that she was unsure if there is \$30,000 available for this purpose.

Supervisor Short asked if the \$15,641.00 is something that the County may need later to fill a position. Mrs. Moler said as of right now it is available but she could not guarantee the CSA position will not need to be made full-time again in the future.

**Motion:** Supervisor Cave moved to provide the Page County Sheriff's Office with one additional bailiff position. The funding shall be provided through \$30,000.00 from the Sheriff's current budget and \$15,641.00 from county savings in recent personnel restructuring. Supervisor Short seconded and the motion carried by a vote of 3-2. Aye: Cave, Short, Pendley. Nay: Woodward, Guzy. Absent: Wiatrowski.

**Town of Luray – Main Street Bridge Resolution:**

Mrs. Moler reviewed the following resolution:

\*\*\*\*\*

#2015-08  
Resolution  
Supporting the Replacement  
of the  
West Main Street Bridge in Luray

WHEREAS, the West Main Street Bridge, in Luray, is a critical piece of the Town's transportation infrastructure and the bridge serves as a significant link to the western portions of Town for vehicular, biking, and pedestrian users; and

WHEREAS, the bridge is located within the primary downtown business district on Main Street (U.S. 211 Business) in Luray, and within the Town's historic district; and

WHEREAS, the bridge scored a 32.3 Federal Sufficiency Rating out of a 100 on its October 2014 inspection by Schwartz & Associates and VDOT requires action; and

WHEREAS, the structure has been repaired numerous times over its eighty-one (81) year life span; and

WHEREAS, the overall safety of the structure is becoming an increasingly important issue to the community and its significant tourism component; and

WHEREAS, the Town of Luray has supplied, and will supply, significant monies to facilitate this project in addition to receiving federal grant funding to fully support this effort; and

WHEREAS, the Town has indicated their intention to continue to pursue the needed eligible state and federal funds in an effort to fully fund this project to ensure completion in a timely fashion; and

WHEREAS, the Town has elected to locally administer this project with a Design-Build format in an effort to expedite the process and retain additional local control measures.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Page County supports the complete and appropriate rehabilitation/repair/replacement of the West Main Street Bridge in the Town of Luray.

This Resolution was adopted by the Board of Supervisors of Page County, Virginia, this 18<sup>th</sup> day of August, 2015.

\*\*\*\*\*

**Motion:** Supervisor Cave moved to approve the Resolution Supporting the Replacement of the West Main Street Bridge in Luray. Supervisor Guzy seconded and the motion carried by a vote of 5-0. Aye: Short, Pendley, Woodward, Guzy, Cave. Nay: None. Absent: Wiatrowski.

**Budget Changes:**

Ben Blevins, Management Analyst, reviewed the budget changes with the Board.

Department	Description	Revenue Source	Expenditure	Amount
Page County School Board	Additional Funding	Federal Government	Page County School Board	\$17,000
Page County Sheriff's Office	Additional Funding	Private Sector	Page County Sheriff's Office	\$1,000
Total				\$18,000

**Motion:** Supervisor Short moved to approve the Title I Academic Achievement Grant Resolution and Wal-Mart Foundation Grant by appropriating the amount of \$18,000. Supervisor Pendley seconded and the motion carried by a vote of 5-0. Aye: Pendley, Woodward, Guzy, Cave, Short. Nay: None. Absent: Wiatrowski.

**Board and Commission Appointments:**

Regina Miller, Assistant to the County Administrator, reviewed the Board and Commission Appointments as follows:

Broadband Authority:

Patrick Embry had expressed that he no longer wants to serve on the Broadband Authority Board in the At-Large position then decided to fulfill his term through April 1, 2016. Chairman Woodward asked Board members to be thinking about an appointment when the term is ended.

Planning Commission:

A vacancy exists on the Planning Commission for the District 4 seat. An appointment needs to be made for a term to expire on January 11, 2019.

There were no names to consider for the appointment.

Shenandoah Area Agency on Aging:

A vacancy exists on the Board of Directors for a term that will expire on September 30, 2018. Also, Ann Hollinger's term on the SAAA Board expires on September 30, 2015. She has not been attending meetings and is not recommended for reappointment. An individual will need to be appointed to fill this seat for a four year term to expire September 30, 2019.

There were no names to consider for the appointments.

Board of Equalization:

The reassessment is almost complete and the Board of Equalization needs to be appointed before the first of the year. The Board needs to be made up of three to five members, 30% of which needs to be commercial or real estate appraisers, other real estate professionals, builders, developers, or legal or financial professionals, and at least one such member shall sit in all cases involving commercial, industrial or multi-family residential property unless waived by the taxpayer.

Chairman Woodward asked the Board to be thinking of qualified people to serve on this board.

**Consent Agenda:**

**Motion:** Supervisor Short moved to approve the Consent Agenda as follows:

- Financial reports for the period of June 1-30, 2015 and July 1-31, 2015;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$1,698,746.33 for the month of June 2015 and \$1,966,932.14 for the month of July 2015;
- Minutes of June 2, 2015, June 16, 2015 and July 7, 2015;
- Five coyote claims to William Foley, totaling \$250.00.

Supervisor Guzy seconded and the motion carried by a vote of 5-0. Aye: Woodward, Guzy, Cave, Short, Pendley. Nay: None. Absent: Wiatrowski.

**Old Business:**

**School Safety Audit:**

Supervisor Guzy said he had two officers call him concerning a false alarm at Luray High School. The officers have expressed concern as to why room numbers are not posted above the doors. Donna Whitley-Smith, School Superintendent, said the numbers are on order and will be installed. She said they will work with the Sheriff's Department on this once they have been installed.

**Chairman's Corner:**

The August Chairman's Corner was approved by the Board.

**Open Public Comments:**

There were no speakers during Open Public Comments.

**Administrator's Report:**

Mrs. Moler said that the new county website is scheduled to launch on August 27, 2015. Next, she informed the Board that she and Mrs. Miller had recently attended the VACO seminar in Richmond and she reviewed several of the items covered. Lastly, she asked Supervisors Guzy and Short to set a time for a meeting to review the Building and Zoning fees.

**Supervisors Time:**

Supervisor Cave said this Board works well together and the underlying theme is serving the citizens and doing the right thing.

Supervisor Guzy said that the Board needs to be fiscally responsible for taxpayer's dollars.

Supervisor Short said that he agrees with Mr. Sullivan that Technical Education is the way to go. College is expensive and not always necessary. Times have changed and kids today need to be trained and ready to enter the work force.

Supervisor Pendley agreed with Supervisor Short about Technical Education.

Chairman Woodward thanked everyone for coming and asked both the audience and Board members to keep in mind the openings on the different boards should they know anyone who might want to serve.

**Adjourn:** 9:02 p. m.

With no further business, Chairman Woodward adjourned the meeting.

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Johnny Woodward, Chairman

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Amity Moler, County Administrator



## APPLICATION FOR BOUNTY ON COYOTES

<b>Applicant Information</b>	
Name of Applicant: <u>Kinser, Paul Edward</u>	Phone: <u>540 860-1424</u>
Address of Applicant: <u>4430 Farmview Rd.</u>	
<b>Coyote Information</b>	
Is the animal for which the bounty is being claimed a coyote? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Physical description of animal killed: (photo to be attached) <u>Male Coyote, 40lbs approx.</u>	
Was the coyote killed within 72 hours before the application was made for the bounty? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Was the coyote killed in Page County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Date killed: <u>8/30/15</u>	Time killed: <u>10:00 AM</u>
<b>Property Information</b>	
Was the coyote killed on applicants own property? (if no, please continue) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Was the coyote killed on property in which the applicant is the lawful tenant in possession? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Was the coyote killed on property in which the applicant has written permission to kill coyote? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Was the coyote killed on property in which the applicant has written acknowledgement of the owner or lawful tenant in possession, that coyote was killed on such owner's or tenant in possession's property? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Name of Property Owner on which the coyote was killed: (if different than applicant) Name: <u>Kinser, Paul Edward</u> Address: <u>4430 Farmview Rd, Stanley VA. 22851</u> Phone Number: _____	
<b>Applicant Certification</b>	
I certify and swear that the information given on this form and to the Animal Control Officer is true and accurate. Signature of Applicant: <u>X Paul E Kinser</u> Date: <u>8/30/15</u>	
<b>Land Owner's or Tenant's Certification (if not applicant)</b>	
I certify and swear that the information given on this form and to the Animal Control Officer is true and accurate. Signature of Land Owner or Tenant: _____ Date: _____	
<b>Animal Control Officer / Deputy Certification</b>	
I certify and swear that according to my findings the applicant did kill a coyote within the boundaries of Page County. Applicant did kill such coyote on his/her own property, on property in which he/she is the lawful tenant in possession, or on property in which he/she has the written permission of the owner or the lawful tenant in possession of the property to kill such coyote. Signature of Animal Control Officer / Deputy: <u>Sgt. K. B. Boyl</u> Date: <u>8/30/15</u>	
<b>Board of Supervisors Approval</b>	
Approved: Yes <input type="checkbox"/> No <input type="checkbox"/> Signature of Board of Supervisor's Chairman: _____ Date: _____	

2/2/2015

*[Handwritten Signature]*